

**COUNTY OF WAUKESHA**



*515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428*

*County Board Office  
Courthouse - Room 170*

*Phone: (262) 548-7006  
Fax: (262) 548-7005*

**COUNTY BOARD AGENDA**

**9<sup>th</sup> Meeting, 160<sup>th</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, October 25, 2005 – 9:00 a.m.**

**Waukesha County Courthouse - Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meetings  
Announce Votes Needed

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 160-O-058: Adopt Seven Year Agreement Between Waukesha County And Waukesha County Fair Association For Holding Waukesha County Fair At Waukesha County Exposition Center

**Judiciary & Law Enforcement Committee**

Ordinance 160-O-059: Amend 2005 Sheriff's Department Budget Expenditure Of Seized Funds - October 2005

Ordinance 160-O-060: Amend Sheriff's Department 2005 Budget Expenditure Of Donated Funds - Forensics Unit

Ordinance 160-O-061: Accept Homeland Security – Buffer Zone Protection Program Funding And Modify The Emergency Preparedness 2005 Budget To Appropriate Grant Expenditures And Revenues

### **Personnel Committee**

Ordinance 160-O-056: Create New and Abolish Positions, Approve Equity Adjustment, Reclassify Positions, Retitle Positions, and Transfer Positions

Ordinance 160-O-062: Ratification Of 2005 – 2006 – 2007 AFSCME Local 2494 Public Health Nurses Collective Bargaining Agreement

Ordinance 160-O-063: Ratification Of 2005 – 2006 – 2007 AFSCME Local 902 Social Worker Collective Bargaining Agreement

Ordinance 160-O-064: Ratification Of 2005 – 2006 – 2007 AFSCME Local 1365 Park Maintenance Employee Collective Bargaining Agreement

### **Finance Committee**

Ordinance 160-O-065: Cancel Unredeemed Checks Issued By County Treasurer

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, November 8, 2005 at 9:00 a.m. or at the call of the County Board Chair.